

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

☐ Chapter 7

☒ Chapter 11

☐ Chapter 12

☐ Chapter 13

☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

**Dennis**

First name

**Keith**

Middle name

**Bennett**

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

**xxx-xx-5568**

About Debtor 1:

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

Include trade names and doing business as names

☒ I have not used any business name or EINs.

Business name(s) \_\_\_\_\_

EINs \_\_\_\_\_

About Debtor 2 (Spouse Only in a Joint Case):

☐ I have not used any business name or EINs.

Business name(s) \_\_\_\_\_

EINs \_\_\_\_\_

5. Where you live

**1412 Washington Street  
Roanoke Rapids, NC 27870**

Number, Street, City, State & ZIP Code

**Halifax**

County

**If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

County

**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.
- ☐ Chapter 7
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- 
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
- 
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
- ☐ Yes.
- |          |       |      |       |             |       |
|----------|-------|------|-------|-------------|-------|
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
- 
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☐ No
- ☒ Yes.
- |          |   |                       |                       |
|----------|---|-----------------------|-----------------------|
| Debtor   | <u><b>Bennett Trucking &amp; Logging, LLC</b></u> | Relationship to you   | _____                 |
| District | <u><b>EDNC</b></u>                                | When                  | <u><b>2/04/19</b></u> |
|          |   | Case number, if known | <u><b>TBD</b></u>     |
| Debtor   | _____   | Relationship to you   | _____                 |
| District | _____   | When                  | _____                 |
|          |   | Case number, if known | _____                 |
- 
11. **Do you rent your residence?** ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

**Part 3: Report About Any Businesses You Own as a Sole Proprietor****12. Are you a sole proprietor of any full- or part-time business?**☒ No. Go to Part 4.☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State &amp; ZIP Code

*Check the appropriate box to describe your business:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).*

☐ No. I am not filing under Chapter 11.☒ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention****14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☒ No.☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

*For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?*

Where is the property?

Number, Street, City, State &amp; Zip Code

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling****15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:**

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):**

You must check one:

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

**Part 6: Answer These Questions for Reporting Purposes**

16. What kind of debts do you have?	16a.	<b>Are your debts primarily consumer debts?</b> <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> No. Go to line 16b. <input type="checkbox"/> Yes. Go to line 17.
	16b.	<b>Are your debts primarily business debts?</b> <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts _____

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17. Are you filing under Chapter 7?	<input checked="" type="checkbox"/> No.  <input type="checkbox"/> Yes.	I am not filing under Chapter 7. Go to line 18.  I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <input type="checkbox"/> No <input type="checkbox"/> Yes
Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?		

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18. How many Creditors do you estimate that you owe?	<input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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19. How much do you estimate your assets to be worth?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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**Part 7: Sign Below****For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Dennis Keith Bennett**Dennis Keith Bennett**

Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2Executed on **February 4, 2019**  
MM / DD / YYYYExecuted on \_\_\_\_\_  
MM / DD / YYYY

Debtor 1 Dennis Keith Bennett

Case number (if known) \_\_\_\_\_

**For your attorney, if you are represented by one**

**If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ William P. Janvier  
Signature of Attorney for Debtor

Date February 4, 2019  
MM / DD / YYYY

William P. Janvier 21136  
Printed name

Janvier Law Firm, PLLC  
Firm name

311 East Edenton Street  
Raleigh, NC 27601  
Number, Street, City, State & ZIP Code

Contact phone 919-582-2323

Email address \_\_\_\_\_

21136 NC  
Bar number & State

**Fill in this information to identify your case:**

Debtor 1 **Dennis Keith Bennett**  
First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number \_\_\_\_\_  
(if known)

☐ Check if this is an amended filing

## B 104

### For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

**Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**

**Unsecured claim**

<div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold;">1</div>	<p><b>What is the nature of the claim?</b></p> <p><b>2015 Chevrolet Tool Truck 4WD 63,259 miles</b>  <b>Door Damaged</b>  <b>VIN: 1GB4KYC88FF663127</b>  <b>Titled to Male Debtor. However, Bennett Trucking &amp; Logging (Not LLC)</b></p>	<p><b>\$ \$7,163.39</b></p>	<p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed  <input checked="" type="checkbox"/> None of the above apply</p> <p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No  <input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured) <b>\$ \$33,163.39</b>  Value of security: <b>- \$ \$26,000.00</b>  Unsecured claim <b>\$ \$7,163.39</b></p>
<p><b>Ally Financial</b>  <b>Attn: Managing Agent</b>  <b>P.O. Box 380901</b>  <b>Minneapolis, MN 55438</b></p>			
<p>Contact _____</p> <p>Contact phone _____</p>			

<div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold;">2</div>	<p><b>What is the nature of the claim?</b></p> <p><b>Credit Card</b></p>	<p><b>\$ \$19,101.08</b></p>	
<p><b>American Express</b>  <b>Attn: Managing Agent</b>  <b>PO Box 981535</b></p>			

**El Paso, TX 79998-1535**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

**Does the creditor have a lien on your property?**

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

**3**

**What is the nature of the claim?**

**221 E. 14th Street \$ \$49,990.38**  
**Roanoke Rapids, NC**  
**27870 Halifax County**  
**Old Milk Dairy - Used**  
**to Park Trucks**  
**Purchase Date:**  
**10/2015**  
**Purchase Price:**  
**\$60,000.00**

**BB&T**

**Attn: Managing Agent**  
**P.O. Box 1847**  
**Wilson, NC 27894-1847**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

**Does the creditor have a lien on your property?**

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$49,990.38**  
Value of security: - \$ **\$60,000.00**  
Unsecured claim \$ **\$49,990.38**

Contact

Contact phone

**4**

**What is the nature of the claim?**

**221 E. 14th Street \$ \$38,384.08**  
**Roanoke Rapids, NC**  
**27870 Halifax County**  
**Old Milk Dairy - Used**  
**to Park Trucks**  
**Purchase Date:**  
**10/2015**  
**Purchase Price:**  
**\$60,000.00**

**BB&T**

**Attn: Managing Agent**  
**P.O. Box 1847**  
**Wilson, NC 27894-1847**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

**Does the creditor have a lien on your property?**

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$98,384.08**  
Value of security: - \$ **\$60,000.00**

Contact

Debtor 1 Dennis Keith Bennett Case number (if known) \_\_\_\_\_

Contact phone \_\_\_\_\_

Unsecured claim

\$ \$38,384.08

5

**BB&T**  
**Attn: Managing Agent**  
**P.O. Box 1847**  
**Wilson, NC 27894-1847**

What is the nature of the claim?

Credit Card

\$ \$25,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

6

**Citi/Sears**  
**Attn: Managing Agent**  
**PO Box 790034**  
**St Louis, MO 63179**

What is the nature of the claim?

Credit Card

\$ \$6,954.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

7

**Financial Pacific**  
**Attn: Managing Agent**  
**3455 S. 344th Way, Suite 300**  
**Auburn, WA 98001**

What is the nature of the claim?

**2005 Peterbilt 379**  
**Truck (Red)**  
**Weak Engine; ISX**  
**Engine**  
**VIN:**  
**1XPD49X75D866214**

\$ \$20,461.48

**SC(1): Financial**  
**Pacific**  
**Amt: \$35,461.48**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ \$35,461.48  
Value of security: - \$ \$15,000.00  
Unsecured claim \$ \$20,461.48

Contact \_\_\_\_\_

Contact phone \_\_\_\_\_

<div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold;">8</div>	<p><b>What is the nature of the claim?</b></p> <p><b>2011 Kenworth W900 Truck ISX550 13 spd</b></p> <p><b>VIN:</b></p> <p><b>1XKWD49XXBJ265788</b></p> <p><b>SC(1): First Midwest Equipment Finance</b></p> <p><b>Amt: \$64,650.00</b></p>	<p><b>\$ \$24,650.00</b></p>
<p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input checked="" type="checkbox"/> None of the above apply</p>		
<p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured) <b>\$ \$64,650.00</b></p> <p style="margin-left: 100px;">Value of security: <b>- \$ \$40,000.00</b></p> <p style="margin-left: 100px;">Unsecured claim <b>\$ \$24,650.00</b></p>		
<p><b>First Midwest Equipment Finance</b></p> <p><b>Attn: Managing Agent</b></p> <p><b>520 North Cass Ave</b></p> <p><b>Westmont, IL 60559</b></p>		
<p>_____ Contact</p> <p>_____ Contact phone</p>		

<div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold;">9</div>	<p><b>What is the nature of the claim?</b></p> <p><b>Credit Card</b></p>	<p><b>\$ \$29,853.00</b></p>
<p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input checked="" type="checkbox"/> None of the above apply</p>		
<p><b>Does the creditor have a lien on your property?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Total claim (secured and unsecured) <b>\$ _____</b></p> <p style="margin-left: 100px;">Value of security: <b>- \$ _____</b></p> <p style="margin-left: 100px;">Unsecured claim <b>\$ _____</b></p>		
<p><b>First National Bank</b></p> <p><b>Attn: Tina/Managing Agent</b></p> <p><b>1620 Dodge St Mailstop 4440</b></p> <p><b>Omaha, NE 68197</b></p>		
<p>_____ Contact</p> <p>_____ Contact phone</p>		

<div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold;">10</div>	<p><b>What is the nature of the claim?</b></p> <p><b>2015 Harley Davidson RoadGlide 10,000 miles</b></p> <p><b>VIN:</b></p> <p><b>1HD1TAN13FB957379</b></p> <p><b>SC(1): Harley Davidson</b></p> <p><b>Amt: \$22,463.00</b></p>	<p><b>\$ \$8,463.00</b></p>
<p><b>As of the date you file, the claim is:</b> Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p><input checked="" type="checkbox"/> None of the above apply</p>		
<p><b>Does the creditor have a lien on your property?</b></p> <p><input type="checkbox"/> No</p>		
<p><b>Harley Davidson Financial</b></p> <p><b>Attn: Bankruptcy/Managing Agent</b></p> <p><b>PO Box 22048</b></p> <p><b>Carson City, NV 89721-2048</b></p>		
<p>_____ Contact</p> <p>_____ Contact phone</p>		

Contact	<input checked="" type="checkbox"/> Yes. Total claim (secured and unsecured)	\$ <u><b>\$22,463.00</b></u>
	Value of security:	- \$ <u><b>\$14,000.00</b></u>
Contact phone	Unsecured claim	\$ <u><b>\$8,463.00</b></u>

**11**

**What is the nature of the claim?** *2016 John Deere 648L Skidder* \$ **\$15,764.96**  
**VIN:**  
**1DW648LXVFF671756**

**SC(1): John Deere Financial**  
**Amt: \$110,764.96**

**John Deere Financial**  
**Attn: Managing Agent**  
**6400 NW 86th St, PO Box 6600**  
**Johnston, IA 50131-6630**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

**Does the creditor have a lien on your property?**

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$110,764.96**  
Value of security: - \$ **\$95,000.00**  
Unsecured claim \$ **\$15,764.96**

Contact  
  
Contact phone

**12**

**What is the nature of the claim?** *John Deere 643L Cutter Machine* \$ **\$54,324.31**  
**3,448 Hours**  
**Serial:**  
**1DW643LXPGF674770**

**SC(1): John Deere**  
**Amt: \$144,324.31**

**John Deere Financial**  
**Attn: Managing Agent**  
**6400 NW 86th St, PO Box 6600**  
**Johnston, IA 50131-6630**

**As of the date you file, the claim is:** Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

**Does the creditor have a lien on your property?**

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$144,324.31**  
Value of security: - \$ **\$90,000.00**  
Unsecured claim \$ **\$54,324.31**

Contact  
  
Contact phone

**13**

**What is the nature of the claim?** *2014 John Deere 643K Cutter/Shearer* \$ **\$152,667.08**  
**VIN:**  
**1DW643KXEEC662128**

**SC(1): John Deere Financial**

**Amt: \$227,667.08**

**John Deere Financial**  
**Attn: Managing Agent**  
**6400 NW 86th St, PO Box 6600**  
**Johnston, IA 50131-6630**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$227,667.08**  
Value of security: - \$ **\$75,000.00**  
Unsecured claim \$ **\$152,667.08**

Contact

Contact phone

14

**John Deere Financial**  
**Attn: Managing Agent**  
**6400 NW 86th St, PO Box 6600**  
**Johnston, IA 50131-6630**

What is the nature of the claim?

**2015 John Deere 643K \$ \$62,075.74**  
**VIN:**  
**1DW643KXEEC662128**

**SC(1): John Deere**  
**Financial**  
**Amt: \$62,075.74**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$62,075.74**  
Value of security: - \$ **\$0.00**  
Unsecured claim \$ **\$62,075.74**

Contact

Contact phone

15

**Pearl Delta Funding, LLC**  
**Attn: Managing Agent**  
**40 Exchange Place, Ste 1306**  
**New York, NY 10005**

What is the nature of the claim?

**Business Debt of \$ \$85,895.04**  
**Bennett Trucking &**  
**Logging, LLC**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

16

What is the nature of the claim?

**2015 McClendon \$ \$3,184.97**  
**Trailer**  
**VIN:**



**People's Bank**  
**Attn: Managing Agent**  
**PO Box 467**  
**Newton, NC 28658-0467**

**1M9LP4224FA776033**  
**SC(1): Peoples Bank**  
**Amt: \$14,184.97**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$14,184.97**  
Value of security: - \$ **\$11,000.00**  
Unsecured claim \$ **\$3,184.97**

Contact

Contact phone

17

**Scottrade Bank**  
**Attn: Managing Agent**  
**12800 Corporate Hill Drive**  
**Saint Louis, MO 63131**

What is the nature of the claim? **Business Debt of** \$ **\$165,500.00**  
**Bennett Trucking &**  
**Logging, LLC**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

18

**Synchrony Bank/Lowes**  
**Attn:BankruptcyDept/ManagingA**  
**gent**  
**PO Box 965060**  
**Orlando, FL 32896**

What is the nature of the claim? **Charge Account** \$ **\$9,460.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

19

What is the nature of the claim? **2013 Cat 559B Loader** \$ **\$68,059.93**  
**w/CTR delimber**  
**10,779 hours**  
  
**SC(1): TCF Equipment**  
**Finance**  
**Amt: \$113,059.93**

Debtor 1 Dennis Keith Bennett Case number (if known) \_\_\_\_\_

**TCF Equipment Finance**  
**Attn: Managing Agent**  
**11100 Wayzata Boulevard, Ste.**  
**801**  
**Hopkins, MN 55305**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No  
☒ Yes. Total claim (secured and unsecured) \$ **\$113,059.93**  
Value of security: - \$ **\$45,000.00**  
Unsecured claim \$ **\$68,059.93**

Contact

Contact phone

**20** What is the nature of the claim? Credit Card \$ **\$4,191.00**

**US Bank/RMS CC**  
**Attn: Bankruptcy/Managing**  
**Agent**  
**PO Box 5229**  
**Cincinnati, OH 45201**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed  
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No  
☐ Yes. Total claim (secured and unsecured) \$ \_\_\_\_\_  
Value of security: - \$ \_\_\_\_\_  
Unsecured claim \$ \_\_\_\_\_

Contact

Contact phone

**Part 2: Sign Below**

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Dennis Keith Bennett  
**Dennis Keith Bennett**  
Signature of Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date February 4, 2019

Date \_\_\_\_\_

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re **Dennis Keith Bennett**

Debtor(s)

Case No. \_\_\_\_\_

Chapter **11**

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **February 4, 2019**

**/s/ Dennis Keith Bennett**

**Dennis Keith Bennett**

Signature of Debtor

Ally Financial  
Attn: Managing Agent  
P.O. Box 380901  
Minneapolis, MN 55438

Eastern Bank  
Attn: Managing Agent  
195 Market Street  
Lynn, MA 01901

People's Bank  
Attn: Managing Agent  
PO Box 467  
Newton, NC 28658-0467

American Express  
Attn: Managing Agent  
PO Box 981535  
El Paso, TX 79998-1535

Financial Pacific  
Attn: Managing Agent  
3455 S. 344th Way, Suite 300  
Auburn, WA 98001

Scottrade Bank  
Attn: Managing Agent  
12800 Corporate Hill Drive  
Saint Louis, MO 63131

BB&T  
Attn: Managing Agent  
P.O. Box 1847  
Wilson, NC 27894-1847

First Midwest Equipment Finance  
Attn: Managing Agent  
520 North Cass Ave  
Westmont, IL 60559

State Farm Bank  
Attn: Bankruptcy/Managing Agent  
PO Box 2327  
Bloomington, IL 61702

Bennett Trucking & Logging, LLC  
1412 Washington Street  
Roanoke Rapids, NC 27870

First National Bank  
Attn: Tina/Managing Agent  
1620 Dodge St Mailstop 4440  
Omaha, NE 68197

Stearns Bank  
Attn: Managing Agent  
PO Box 750  
Albany, MN 56307

Chase Auto Finance  
Attn: Bankruptcy/Managing Agent  
PO Box 901076  
Fort Worth, TX 76101

Harley Davidson Financial  
Attn: Bankruptcy/Managing Agent  
PO Box 22048  
Carson City, NV 89721-2048

Synchrony Bank/Lowes  
Attn: BankruptcyDept/Managing Agent  
PO Box 965060  
Orlando, FL 32896

Chase Card Services  
Attn: Managing Agent  
PO Box 15298  
Wilmington, DE 19850

Internal Revenue Service  
Attn: Managing Agent  
PO Box 7346  
Philadelphia, PA 19101-7346

TCF Equipment Finance  
Attn: Managing Agent  
11100 Wayzata Boulevard, Ste. 801  
Hopkins, MN 55305

Chrysler Financial/TD Auto  
Attn: Bankruptcy/Managing Agent  
PO Box 9223  
Farmington Hills, MI 48333

John Deere Financial  
Attn: Managing Agent  
6400 NW 86th St, PO Box 6600  
Johnston, IA 50131-6630

US Bank  
Attn: Bankruptcy/Managing Agent  
PO Box 5229  
Cincinnati, OH 45201

Citi/Sears  
Attn: Managing Agent  
PO Box 790034  
St Louis, MO 63179

NC Dept. of Revenue  
Attn: Bankruptcy Unit  
PO Box 1168  
Raleigh, NC 27602-1168

US Bank/RMS CC  
Attn: Bankruptcy/Managing Agent  
PO Box 5229  
Cincinnati, OH 45201

Credit One Bank  
Attn: Bankruptcy/Managing Agent  
PO Box 98873  
Las Vegas, NV 89193

Pearl Delta Funding, LLC  
Attn: Managing Agent  
40 Exchange Place, Ste 1306  
New York, NY 10005